

APPROVED MINUTES: November 4, 2014

The annual meeting of the members of the NorthWoods Association, Inc. convened Tuesday November 4, 2014 and was called to order at 7:06 pm in the meeting room of the Vancouver Water & Resource Education Center in Vancouver, WA.

There were 53 cabin owners present (including any proxy's they held for others) In addition, the Board held 13 proxy's for a total of 56 voting members.

Directors present: Ken Docekal, President; Patty Pearl, Secretary; Denise Firth, Treasurer; and Gib Masters

Directors Absent: Carrie Lewellen; Nick Adamy; and Dan Brady

Staff Present: Jim West, Caretaker

*The minutes of the November 5, 2013 annual meeting were mailed to the membership for review. Cabin 1 moved to approve the meeting minutes without correction, seconded by cabin 197. Motion was passed unanimously.*

#### **Presidents Report:**

President Ken Docekal thanked the membership for another good year.

#### **Treasurers Report:**

Denise Firth mailed a copy the budget in the annual packets.

There once again was no raise in the dues for the upcoming year.

The following was discussion that followed:

#92 had questions regarding an audit report. It was not done at tonight's meeting.

#161 questioned whether or not there would be money to make playground upgrades (it was suggested that this cabin owner create a committee to address the playground)

#173 mentioned that faucets in the common area men's bathroom were broken

#89 suggested caretakers take care of bathroom faucet. Jim West was there to hear concern and agreed to fix the faucet.

#79 thanked caretakers and suggested a pay raise.

*#113 moved to approve the 2015 budget as presented #117 seconded. Motion was passed unanimously.*

### **Rules and Regulations:**

Gib Masters discussed that no fines were levied this year. Overall, it has been a quiet year.

#133 asked that rule regarding having cabin numbers on four wheelers be enforced.

#8 asked about cabin rental rules and was unaware that she could rent at all.

### **The Marina:**

Dan Brady was out of town but Jim West addressed questions in his absence.

Marina topics discussed were the following:

#89 asked how we could obtain a JARPA permit

#10 reported she would like to try and obtain permit while she is on the board.

#98 will help #10 as they have experience on those permits

#136 asked why we needed JARPA permit. Open discussion followed.

### **Water System:**

President Docekal spoke about the water system stating that it was in good working order.

Caretaker Jim West stated that they recently replaced 24 valves and that we will be needing 2 new batteries. Everything is good with the State also.

#89 asked about water shut offs and when they would occur for the season.

### **Roads:**

Jim West discussed that trees had been trimmed around and anything hanging over the roads.

#78 questioned about road erosion on hill going to the upper road. Jim West will look into cost of repairs and let the board know if there is anything that can be done and what the cost would be.

#161 would like a mirror installed at the top of the hill

#140 wanted to make a motion to install and #4 was opposed due to vandalism risks. #192 suggested a polished aluminum instead of glass. It will be looked into and then installed.

### **Investment Accounts Status:**

Mr. Gaines gave a report explaining the status of the investment account. The overall report showed an increase and what looks to be good returns on the investment.

11.5.14

Page 3

**New Business:**

There were two candidate names sent out for a vote to come onto the board. These included to re-elect Carrie Lewellen #187 and Cindy Gaines #10. The votes were tallied. There were 57 votes for both positions.

There was some discussion that the nominating committee was not put together properly.

#173 and #172 want a nomination committee added to the website. # 10 and #11 reminded everyone that the bylaws state there should be three people on the committee.

There was discussion regarding adding paint to the rocks at the common area so they could be seen better at night. A vote was taken. Only two cabin owners supported while the rest were opposed.

#112 made a motion to amend the bylaws

#92 seconded

# 1 stated he had signed the petition but had now changed his mind

#197 had discussion, #6 was against, #98 didn't like the tone of the letter or how it was written, #6 moved to table the motion. #1 seconded to table. A vote was taken and the majority voted to table.

#98 wants new signage throughout Northwoods.

#173 motioned to make a signage committee, #136 seconded. All were in favor. A few of the cabin owners who thought they might want to be a part of that committee were #125,113,161,116,151, and 125.

#134 wants to ask fire Chief Yela to come by and inspect generators. #136 and 113 had some discussion on that. Cabin #54 will mention to Chief Yela.

#197 moved to adjourn the meeting at 8:40pm seconded by #1

Written and submitted by,

*Patty Pearl*

Patty Pearl  
Secretary